

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – April 14, 2010**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, April 14, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present.

Potential New and One-Time-Only Wine Listings were presented by Steve Burnell
Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the approval was granted.

Potential New Listings and Rejections were presented by Debi Besser
Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the approval was granted.

Potential New Size Extension Listings were presented by Debi Besser
Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the approval was granted.

Restricted Products Policy (BP-01-2010) was presented by Debi Besser

A new board policy was presented on restricted products listing stimulants that will not be allowed to be sold in WSLCB retail stores. Comments from stakeholders were included in the new draft of the policy. Board member Kurose indicated that she had concerns over criteria about restricting a product for indecency. She supports the policy goal of keeping children healthy and safe, and indicated she would defer to the Chair and vote for the policy.

Sharon Foster motioned for approval, Ruthann Kurose seconded the motion and the approval was granted.

Supplemental CR-102 for Mandatory Alcohol Server Training (MAST) was presented by Karen McCall. Based on input from stakeholders, changes to the proposed rules will be filed.

Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the approval was granted


Interim Policies for Rescind were presented by Karen McCall including:

- #02-01-2001 Advertising v. Information for the purpose of determining the extension of money's worth
- #1-02 Use of licensed sports team name and trademark
- #01-05 Advertising of events held at sports/entertainment facilities licensed under RCW 66.24.570
- #3-1-2000 Approval of Beer Wine and Spirits Labels

Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the approval was granted

This meeting was audio recorded.

The Board Meeting was adjourned at 10:52 a.m.


Sharon Foster
Board Chair


Ruthann Kurose
Board Member